

TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 27, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Approval of the Bills
- 4. Approval of the previous Meeting Minutes from June 13, 2007
- 5. Consent Agenda Items:
 - A. Clerk's Department:
 - 1. Request for Wall Sign Bond Release; Soccer Plus, Stratford Plaza, Permanent Parcel 08-23-100-010.
 - B. Water/Sewer Dept.
 - 1. **Easement Encroachment:** Jennie Lee Robison & Kelly John Fisher 19461 Potomac Drive, Macomb, MI, 48044, Lot 5, Twin Rivers Subdivision.
 - 2. **Easement Encroachment:** Lorne J. and Diana L. Lovelace, 20754 Summerfield Drive, Macomb, MI, 48044. Lot 4, Summerfield Estates Subdivision No. 1.
 - 3. Easement Encroachment: Cornerstone Land Development & Lassale Construction, Inc. Salvatore A. Biondo, President and Paul Richard Altevena & Sherri Mohr Altavena, 49345 Clinton Terrace Drive. Lot 33, Middlecreek Estates Subdivision No. 1.
 - 4. Easement Encroachment: Michael & Deborah Stefaniak, 47815 Daisy Drive, Macomb, MI, 48044, Lot 65, Summerfield Estates Subdivision No.
 - 5. Easement Encroachment: Leon Sinishtaj & Luljeta Sinishtaj, 15531 Mountainside Drive, Macomb, MI, 48042, Lot 158, Deerwood Subdivision No. 3.

Township Board of Trustees Agenda
June 27, 2007
Page 2

6. Public Comments

PUBLIC HEARINGS

7. Public Hearing; Proposed Creation of an Industrial Development District; Unit 12, Macomb Industrial Park.

NEW BUSINESS

8. **Easement Encroachment:** Michael and Darlene Piete, Huntington Woods Subdivision.

PARKS AND RECREATION

8. Request Authorization to Initiate the Roof Replacement Project; Senior Center on 23 Mile Road. (Tabled from 4/25/07).

BOARD COMMENTS

- 9. Supervisor Comments:
- 10. Clerk Comments:
- 11. Treasurer Comments:
- 12. Trustees Comments:

EXECUTIVE SESSION

13. Review of Proposed Consent Judgment; Village Taverna.

ADJOURNMENT

Michael D. Koehs, CMC Macomb Township Clerk